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**Runhua Living Service Group Holdings Limited**

**润华生活服务集团控股有限公司**

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2455)**

**APPOINTMENT OF AUDITOR**

This announcement is made by Runhua Living Service Group Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 21 December 2023 in relation to the resignation of Ernst & Young (“**EY**”) as the Company’s auditor with effect from 18 December 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has been appointed as the new auditor of the Company with effect from 9 January 2024 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

The audit committee of the Company (the “**Audit Committee**”) has considered a number of factors in assessing the appointment of SHINEWING as the new auditor of the Company, including but not limited to (i) the service proposal of SHINEWING; (ii) its experience, knowledge and technical competence in providing audit work for many companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capability including but not limited to manpower and time; (vi) the Guidelines for Effective Audit Committees—Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vii) the AFRC’s Guidance Notes on Change of Auditors issued in September 2023.

Based on the above, the Audit Committee has assessed and considered that SHINEWING is eligible and suitable to act as the new auditor of the Company for the audit work on the consolidated financial statements of the Group for the year ended 31 December 2023. The Board and the Audit Committee are of the view that the appointment of SHINEWING is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its welcome to SHINEWING as the new auditor of the Company.

By Order of the Board  
**Runhua Living Service Group Holdings Limited**  
**Mr. Yang Liqun**  
*Chairman and executive Director*

Hong Kong, 9 January 2024

*As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.*